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D209060092

2 Pages

*Suzanne Henderson*

Suzanne Henderson

AMENDMENT OF OIL AND GAS LEASE

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

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WHEREAS, John and Shauna Williams, whose current address is 6006 Glenwood Drive, Arlington, Texas 76017, hereafter referred to as "Lessor", and Carrizo Oil & Gas, Inc., as Lessee, entered into an Oil, Gas and Mineral Lease dated November 1, 2007, being recorded D208083883 of the Official Records of Tarrant County, Texas, hereinafter referred to as said "Lease" covering 0.139742 acres of land, more or less.

WHEREAS, it is the desire of Lessor and Carrizo to amend the legal description as listed.

NOW, THEREFORE, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned Lessor and Carrizo do hereby amend said Lease to read as follows:

Block 4, Lot 13 of Green Lead Addition, and Addition to the City of Arlington, Tarrant County, Texas, according to the Map or Plat thereof recorded in Volume 388-178, Page 23, of the Plat records of Tarrant County, Texas.

Said Lease as hereby amended is in all things hereby ratified and confirmed and the undersigned Lessor does hereby agree and declare that said Lease in all of its terms, conditions and provisions as amended herein is a valid and subsisting Oil, Gas and Mineral Lease and does hereby lease, grant, devise and let the Leased Premises unto Carrizo, its successors and assigns, in accordance with all of the terms and provisions of said Lease as herein amended.

IN WITNESS WHEREOF, this instrument is executed this 2nd day of February, 2009, effective for all purposes as of November 1, 2007.

LESSOR:

By: *John Williams*

John Williams

By: *Shauna Williams*

Shauna Williams

CARRIZO OIL & GAS, Inc.

By: *Andrew R. Agosto*

Andrew R. Agosto, Vice President

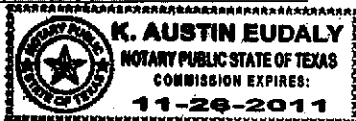
STATE OF TEXAS

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COUNTY OF Tarrant

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This instrument was acknowledged before me on this the 2nd day of February, 2009, by John Williams.



*K. Austin Eudaly*  
Notary Public in and for the State of Texas

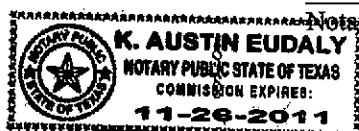
STATE OF TEXAS

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COUNTY OF Tarrant

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This instrument was acknowledged before me on this the 2nd day of February, 2009, by Shauna Williams.



*K. Austin Eudaly*  
Notary Public in and for the State of Texas

STATE OF TEXAS

Matlock 13770

D209060092

COUNTY OF Harris

This instrument was acknowledged before me on this the 4 day of March 2009, by Andrew R. Agosto,  
Vice President of Carrizo Oil & Gas, Inc.

Meena Joshi  
Notary Public in and for the State of Texas

